

EXECUTIVE MEETING called to order, Mayor Vaccaro in the chair, at the Municipal Building on Thursday March 14, 2024 _____ P.M.

Mayor called for Pledge of Allegiance to the Flag.

ROLL CALL: Bauer, Campbell, Cirillo, Haberlin, Surak, Wende
Administrator- T. Ciannamea, Attorney- F. Migliorino
Engineer-

Borough Clerk stated that notice of the meeting was announced in accordance with the Open Public Meeting Act

Motion by _____ and second by _____ to approve Minutes of Executive Meeting of February 8, 2024.

ROLL CALL:

COMMUNICATIONS:

Bergen County Board of Commissioners- recognition of March as Women's History Month.

Bergen County Board of Commissioner- notice of introduction of an Ordinance prohibiting left turn movements on East Ramapo Ave., & Franklin Turnpike in the Township of Mahwah.

Bergen County Board of Commissioner- notice of introduction of a Guaranty Ordinance securing the Bergen County Improvement Authority's Guaranteed Pooled Note Purchase Program Series 2024, in an aggregate principle amount not to exceed \$240,000,000.

Bergen County Board of Commissioner- notice of introduction of an ordinance authorizing the execution and delivery of certain agreements in relation to Phase ii of the County's Courthouse Renovation Project and the financing thereof via the Bergen County Improvement Authority.

Bergen County Board of Commissioner- notice of introduction of an ordinance securing the Bergen County Improvement Authority's County Guaranteed Lease Revenue Bonds or Notes, Series 2024 (Bergen County Courthouse Project-Phase II) in an aggregate principle amount not to exceed \$100,000,000.

Public Service Electric and Gas Company- notice of filing and notice of public hearing for approval of Electric Rate Adjustment pursuant to the Infrastructure Advancement Program.

Public Service Electric and Gas Company- notice of filing and notice of public hearing for approval of Electric Rate Adjustment pursuant to the Energy Strong II Program.

REPORTS:

FORMAL ACTION:

Motion by _____ and second by _____ to approve following Resolution:

RESOLUTION#24-

Authorize Tax Collector to refund 1st quarter taxes in the amount of \$1,498.96 to Corelogic for Block 55, Lot 5 to due 100% Disable Veteran Exemption.

RESOLUTION#24-

Authorize Tax Collector to refund in the amount of \$221.76 to property owner of Block 7, Lot 15 due to overpayment of sewer taxes.

RESOLUTION#24-

Authorize Tax Collector to transfer \$78.62 to 34 W. Park St. from 38 W. Park St. for the payment of 1st quarter 2024 sewer taxes.

RESOLUTION#24-

Approval of 2024 Annual Maintenance Agreement with Dart Computer Service for the Police Department's Computer network in the amount of \$3,625.00.

RESOLUTION#24-

Approval of a contract with Cliffside Body Corp. to replace Power Take-Off for 2019 Hook Lift Truck in the amount of \$2,920.10.

ROLL CALL:

NEW BUSINESS:

1. Confirming appointment of Police Chief Richard Behrens as Emergency Management Coordinator.
- 2.
3. Appointment of Philip Boggia as Municipal Court Judge.
4. Authorizing submission of a strategic plan for Municipal Alliance grant.

INTRODUCTION OF ORDINANCE:

ORDINANCE # 2024-1

**AN ORDINANCE TO AMEND CHAPTER VII “TRAFFIC” OF THE REVISED
GENERAL ORDINANCE OF THE “BOROUGH OF MOONACHIE” COUNTY
OF BERGEN, STATE OF NEW JERSEY**

DISCUSSION:

1. Temporary Part-time Help for Building Department.
2. Moving Court to Municipal building.
3. Professionals Agreements of Auditor, Borough Attorney, Borough Engineer,
Bond Attorney, PIA (Risk Consultant and Health Coordinator) and Special Tax
Attorney for the year 2024.
4. Moonachie Road/Burger King Pump Station.

PUBLIC HEARING:

Motion By _____ and second by _____ to close Public Hearing.

ROLL CALL:

Closed Session:

Motion by _____ and second by _____ to go into closed session to discuss _____

RESOLUTION#24-

For Closed Session

ROLL CALL:

Motion by _____ and second by _____ to close closed Session.

ROLL CALL:

Motion by _____ and second by _____ to adjourn the meeting at _____.

ROLL CALL: